

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan, Utah 84084

Wednesday, October 26, 2011, at 10:00 AM

1. Call to Order
2. Roll Call
3. Public Hearings/Presentations/Public Comments
4. Business
 - a) Discussion/Action City of South Jordan's "No Hunting" Request
 - b) Discussion/Action Headworks Biofilter Rehab Task Order #3 & #4
 - c) Discussion/Action Job Description Amendments
 - d) Discussion/Action Tentative FY 2012 Budget
5. Other Business
 - a) General Manager's Report
 - b) Ratify Check Register for: September 2011
 - c) Approval of Minutes: September 21, 2011
 - d) Next Board Meeting Date: November 16, 2011
 - e) Miscellaneous
 - f) Review of Assignments
 - g) Public Hearing -Fiscal Year 2012 Budget Set For: 1 PM, November 16, 2011
6. Closed Meeting
7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.